

## MEETING NOTICE TOWN OF CARLISLE

Pursuant to MGL Chapter 30A, § 18-25,

All meeting notices and agenda must be filed and

stamped in the Town Clerk's Office and posted at least 48 hours prior to the meeting

(excluding Saturdays, Sundays and Holidays).

Meeting postings must be received by 3:00 PM

Monday through Friday.

TOWN CLERK'S STAMP				

Committee or Governing Body	Finance Committee	
Meeting Location	Meeting Room Heald Room	Address Carlisle Town Hall, 66 Westford Street
Day, Dateand Time of Meeting	Date 3/1	8/19 Time 7:00   am × pn
Name of Chairman or Authorized Person	Victor Liang	<b>Date</b> 3/13/19

## **AGENDA**

Please list below the topics the chair reasonably anticipates will be discussed at the meeting.

7:00 Approve prior meeting minutes			
7 'UU ADDROVE DRIOT MEETING MINISTES			

- 7:05 Debrief BOS Coordination Meeting
- 7:35 Discuss Outstanding FY20 Budget Items
- 8:05 Discuss CPS Solar Proposal
- 8:35 Discussion of Warrants with financial impacts.
- 9:05 Liaison/Finance Director Updates
- 9:20 Action Items/Upcoming Meetings/Agenda Items

**EMAIL TO TOWN CLERK**